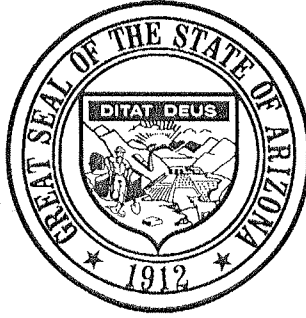


ARIZONA DEPARTMENT OF RACING

JANICE K. BREWER
GOVERNOR



LONNY T. POWELL
DIRECTOR

NOTICE AND AGENDA FOR A PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) §38-431.02, notice is hereby given to the members of the Arizona Racing Commission, Permittees and to the general public that the Arizona Racing Commission will hold a meeting open to the public on **Wednesday, November 10, 2010** beginning at **10:00 a.m.** in the **Building Conference Room 250, 2nd Floor,** located at **1110 West Washington, Phoenix, Arizona.**

One or more members of the Commission may participate in the meeting by telephonic communications. The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The Commission Chair reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Pursuant to A.R.S. § 38-431.03(A)(3), the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the ARIZONA RACING COMMISSION from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Kim McCollum at (602) 364-1730. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 8th day of November, 2010.

ARIZONA RACING COMMISSION

By

A handwritten signature in dark ink, appearing to read "Lonny T. Powell", is written over a horizontal line. Below the line, the text "Lonny T. Powell, Director" and "Arizona Department of Racing" is printed.

Lonny T. Powell, Director
Arizona Department of Racing

ARIZONA RACING COMMISSION
1110 W Washington St., Suite 260
Phoenix, AZ 85007

601st Regular Meeting

Wednesday, November 10, 2010

AGENDA

A. Call to Order

1. Approval of Minutes from the 600th Regular Meeting held on Wednesday, September 08, 2010.

B. Information Reports

1. Department Monthly Report
 - Director's activities
 - November and December State Mandated Furlough Days
 - Permit Renewal/Updates – Apache Greyhound Park, Phoenix Greyhound Park, Tucson Greyhound Park, Rillito and Yavapai
 - ADOR field staff activity
 - Budget Update/Oral Presentation
2. Permittee Operations Reports
 - Rillito Park
 - Tucson Greyhound Park
 - Turf Paradise
 - Yavapai Downs

C. New Business

The following New Business items are for a status report, presentation, discussion, and possible action for the Commission. Pursuant to A.R.S. § 38-431.03(A)(3), the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

1. Request to Amend FY 2011 Racing dates for Pima County Fair
2. Future of Quarter Horse racing in Arizona – Requested by Commissioner Kruglick
3. Request by Turf Paradise for Charity Dates

D. Commission Reports

1. Summary of Current Events Affecting the Arizona Racing Commission.
A.R.S. § 38-431.02(K) – Only Commission Members or the Director may report. No discussion or action may be taken on matters reported unless properly noticed for legal action or discussion.
2. Identification of Matters to be placed on future agendas.

E. Call to the Public

Those members of the public wishing to address the Commission must sign the signup sheet and be recognized by the Chair. Time permitting; each presentation will be given approximately five minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

Announcements

The next regular Arizona Racing Commission meeting will be held on **Wednesday, January 12, 2011, at 10:00 a.m** in the **Building Conference Room 250, at 1110 West Washington St., Phoenix, Arizona.**

Adjournment

Materials

A copy of the agenda and background material provided to Commission members, which is not exempt by law from public inspection, is available for public inspection at least twenty-four hours in advance of the meeting at the Department of Racing located at 1110 West Washington St., Suite 260, Phoenix, Arizona.